

Finance Committee
November 2, 2009
5:45 PM
AGENDA

Call to order:

Roll Call: ___ Deeds
 ___ Paini
 ___ Jarvis
 ___ Mershon

Also, in attendance: ___ Ebert, Mayor
 ___ Osborn, Finance Director
 ___ Strayer, Development Director
 ___ Peoples, Public Works Director

Motion to approve minutes of the October 5, 2009 Finance Committee meetings made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

New Items for Discussion

09-23 Agreement for Central Ohio Healthcare Consortium
 - Need Sponsor

09-24 2010 Appropriations
 -Need Sponsor

09-24 2010 Contract with City of Columbus City Attorney's Office
 -Need Sponsor

Development Director's Report:

Finance Director's Report:

Other Business:

Next Meeting will be December 7, 2009 at 5:45 PM

_____ moved to adjourn this meeting of the finance committee and was seconded by_____.

Meeting adjourned at _____P.M.